2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

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Apr 28, 2005 8:00 am Secretary of State 04-28-2005 90180 044 ***150.00 DOCUMENT # P04000056113 CAPÓOCHINOS, INC. TADOZOOR Principal Place of Business Mailing Address 16012 LANESBORO CT 16012 LANESBORO CT CLERMONT, FL 34711 CLERMONT, FL 34711 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122005 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 51-050 4491 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERARDI, ROBERT E Street Address (P.O. Box Number is Not Acceptable) 16012 LANESBORO CT CLERMONT, FL 34711 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE □ Delete Change ☐ Addition SAYRE, JEANETTE NAME STREET ADDRESS STREET ADDRESS 9116 MOSSY OAK LANE CLERMONT, FL 34711 CITY-SI-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE BERARDI, MICHELLE NAME NAME 16012 LANESBORO CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34711 CITY-ST-ZIP ☐ Defete Change . TITLE TITLE ☐ Addition BERARDI, ROBERT E. 16012 LANGIBORO BERARDI, ROBERT E 16012 LANESBORO CT CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34711 CITY-ST-ZIP CLERMONT 34711 **⊠** Delete ☐ Change ■ Addition SAYREDI, LANCE J NAME NAME STREET ADDRESS 9116 MOSSY OAK LANE STREET ADDRESS CITY-ST-7IP CLERMONT, FL 34711 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Robert E. Berardi 3/30/05 407-654-8262

FILED